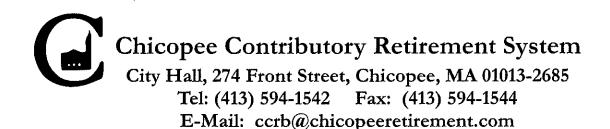
Notice of Meeting To be filed in duplicate

Notice is hereby given in accordance with Chapter 30A, Sections 18-25 of the General Laws of a meeting of the:

Chicope	e Contributo	ry Retirement Board
(Name of the	Board, Comr	nittee, Commission, Authority, Etc)
The meeting will be held at	8:30 A.M.	On Wednesday, July 24, 2019
The location of the meeting wil	_{II be} Meeting	Room, River Mills Senior Center
Full description of location 5 V	•	
		(Street Address)
The purpose of the meeting_R	Regular Sche	dule Board Meeting & Executive Session
;	(to	Signature Executive Director Title June 19, 2019 Date of Notice be completed by signing authority)

Date and Time Received by	Date and Time Posted by
the City Clerk's Office	the City Clerk's Office
(electronic stamp)	(electronic stamp)
CILY OF CHICOPEE CITY OF CHICOPEE CITY CLERK'S OFFICE	CILA OE CHICOPEE CITY OF CHICOPEE



CHICOPEE RETIREMENT BOARD-MONTHLY MEETING

Date:

July 24, 2019

Time:

8:30 a.m.

Location:

Chicopee Public Library, Conference Room, 449 Front Street,

Chicopee, MA 01013

AGENDA MEETING DATED JULY 24, 2019

- 1. Approval of the Board Minutes from the Regular Meeting dated June 19, 2019
- 2. Approval of the Executive Session Meeting dated June 19, 2019
- 3. Board Approval of Monthly Expense Warrants and Pension Payroll
- 4. Executive Session
- 5. PRIIM Update
- 6. Memberships
- 7. Superannuation Retirement Applications
- 8. Involuntary Accidental Disability Application
- 9. Retirement Calculations
- 10. Refunds
- 11. Coverage/Pension
- 12. Election Policy/Regulation
- 13. PERAC Audit
- 14. Stone Consulting/GASB information
- 15. PERAC's 15the Emerging Issues Forum
- 16. Schedule of Board Meetings for 2019
- 17. Records and Reports on File
- 18. Meeting Adjourned